



## FINANCE COMMITTEE AGENDA

Date Issued: June 13, 2014

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, June 20, 2014** at the hour of **8:45 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

**8:45/Chairman Butler**

#### **II. Public Speakers**

**8:45-9:00**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Action Items**

##### **A. Minutes of the Finance Committee Meeting, May 16, 2014**

**9:00-9:05/Chairman Butler**

##### **B. Contracts and Procurement Items (backup to follow)**

**9:05-9:20/Gina Besenhofer**

The items under Section III.B. include the following request:

- Request for authorization to execute a County Managed Care Community Network (MCCN) Contract between Cook County through the Cook County Health and Hospitals System and the Illinois Department of Healthcare and Family Services (request number 1)

**9:20-9:35/Steven Glass**

##### **C. Any items listed under Sections III and IV**

#### **IV. Recommendations, Discussion/Information Items**

##### **A. Update on Section 1115 Medicaid Waiver Demonstration Project/CountyCare**

This item is expected to be taken out of order – the update will be presented prior to the consideration of the proposed County MCCN Contract (Section III.B., request number 1).

#### **V. Report from System Director of Supply Chain Management**

**9:35-9:40/Gina Besenhofer**

##### **A. Report of emergency purchases**

##### **B. Report of procurement and non-procurement matters for FY2014 – 2<sup>nd</sup> Quarter**

**VI. Report from Chief Financial Officer**

- A. Update on financial matters
- B. FY2015 Budget Update

**9:40-9:55/John Cookinham**  
**9:55-10:05/Aaron Galeener**

**VII. Adjourn**

Committee Members:

Chairman: Butler

Members: Board Chairman Carvalho (Ex-Officio) and Directors Gugenheim, Hammock, Ramirez and Wiese  
Steven Scheer (non-Director Member)